

United States District Court
Violation Notice

CVB Location Code

EY60

Violation Number 0863134	Officer Name (Print) SINATRA	Officer No 643
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YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged	CFR USC State Code
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8-21-11 2040	36CFR 4.23 (2)	
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Place of Offense

Ft Wadsworth Marshall RD

Offense Description

Refusal to Submit to BAC test

DEFENDANT INFORMATION

Phone ()

Last Name MCGINLEY	First Name PATRICK	MI C
Street Address		

City STATEN ISLAND	State NY	Zip Code 10312	Date of Birth (mm/dd/yyyy)
Driver's License No		D L State NY	Social Security No

<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair BRN	Eyes GRN	Height 5'8"	Weight 170
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VEHICLE DESCRIPTION

VIN

Tag No FOL2289	State NY	Year 09	Make/Model VOLKSWAGEN	Color BLK
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A ☒ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT SEE INSTRUCTIONS (on back of yellow copy)

B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT SEE INSTRUCTIONS (on back of yellow copy)

\$ _____ Forfeiture Amount
+ \$25 Processing Fee

PAY THIS AMOUNT →

\$ _____ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail)

Court Address 225 CADMAN PLAZA EAST BKLYN NY 11201	Date (mm/dd/yyyy) 10/24/2011
	Time (hh mm) 09:00

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on Aug 21, 2011 while exercising my duties as a law enforcement officer in the Eastern District of New York McGinley was arrested after a traffic stop. Subject refused to submit to a field sobriety test & a BAC test. McGinley had a strong odor of an alcoholic beverage emanating from his breath. His appearance was disarranged with bloodshot watery eyes. Subject was identified as a suspended NY driver license. A canine behind McGinley negative for narcotics.

The foregoing statement is based upon

- ☐ my personal observation ☐ my personal investigation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on 8-21-11 [Signature]
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant

Executed on 10/24/2011 [Signature]
Date (mm/dd/yyyy) U.S. Magistrate Judge

M 12-157

Def appeared on 10/24/11

Adj

11/15/11

12/6

Adj

11/24/12

Adj to

2/7/12

2/28/12

2/28/12

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2/28/12

United States District Court
Violation Notice

CVB Location Code

E460

Violation Number 0863135	Officer Name (Print) SINATRA	Officer No 643
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION		
Date and Time of Offense (mm/dd/yyyy) 8-21-11 2040	Offense Charged <input checked="" type="checkbox"/> CFR <input type="checkbox"/> USC <input type="checkbox"/> State Code 36 CFR 4.23(d)(1)	
Place of Offense FTWAOSWORTH MARSHALL RD		

Offense Description

operating under the influence of
alcohol

DEFENDANT INFORMATION		
Last Name McGINLEY	First Name PATRICK	MI C
Street Address		

City STATEN ISLAND	State NY	Zip Code 10312	Date of Birth (mm/dd/yyyy)
Drivers License No	D. State NY	Social Security No	
<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair BRN	Eyes GRN

VEHICLE DESCRIPTION			
Reg No F0L2289	State NY	Year 09	Make/Model VOLK/JETTA
Color BLK			

A ☒ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT SEE INSTRUCTIONS (on back of yellow copy)

B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT SEE INSTRUCTIONS (on back of yellow copy)

\$ _____ Forfeiture Amount
+ \$25 Processing Fee

PAY THIS AMOUNT →

\$ _____ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address 225 CADMAN PLAZA EAST BKLYN NY 11201	Date (mm/dd/yyyy) 10/24/2011 OCT 25 2011
	Time (hh:mm) 09:00

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on Aug 21, 2011 while exercising my duties as a law enforcement officer in the Queens District of New York.
McGinley was operating a vehicle on Fort Washington. Vehicle was stopped for failing to stop at the front gate for an identification check. McGinley had a strong odor of an alcoholic beverage coming from his breath. His appearance was disarranged with bloodshot, watery eyes. Subject stated "I had more sleep than I should of had!!". Subject was identified via his NYSD.
No warrants returned.

The foregoing statement is based upon

- ☐ my personal observation ☐ my personal investigation
☐ information supplied to me from my fellow officer's observation
 other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on

8-21-11
Date (mm/dd/yyyy)

Officer's Signature

Probable cause has been stated for the issuance of a warrant

Executed on

10/24/2011 U.S. Magistrate Judge

United States District Court
Violation Notice

CVB Location Code

6460

Violation Number 0863136 Officer Name (Print) SINATRA Officer No 643

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) 8-21-11 2040 Offense Charged 36CFR 2.31(a)(1)

Place of Offense Ft Wadsworth Marshall AD

Offense Description trespassing

DEFENDANT INFORMATION Last Name McGINLEY First Name PATRICK MI C

City Staten Island State NY Zip Code 10312 Date of Birth (mm/dd/yyyy) Drivers License No NY D.L. State NY Social Security No Adult Male Sex Male Eyes GAN Height 5'8" Weight 170

VEHICLE DESCRIPTION Tag No FB42284 State NY Year 09 Make/Model VOLVO XC90 Color BIK

A IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT SEE INSTRUCTIONS (on back of yellow copy) B IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT SEE INSTRUCTIONS (on back of yellow copy)

PAY THIS AMOUNT -> \$ Forfeiture Amount + \$25 Processing Fee Total Collateral Due

YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail) Court Address 225 CADMAN PLAZA EAST BKNY NY 11201 Date (mm/dd/yyyy) 10/24/2011 Time (hh:mm) 01:00

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on Aug 21, 2011 while exercising my duties as a law enforcement officer in the Gunter District of New York McGinley drove his vehicle past the front gate facility to stop for an identification check. Sgt Wadsworth is charged with the duty to identify the subject. Subject was identified as King, J. S. DC Corp. Check no arrest/warrant.

li
11/15/11
12/01/11

AD;
11/24/11

AD;
5/24/12

AD;
2/28/12

The foregoing statement is based upon
☐ my personal observation ☐ my personal investigation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on 8-21-11 Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant

Executed on Date (mm/dd/yyyy) U.S. Magistrate Judge

OCT 25 2011

CVB 36CFR 2.31(a)(1) 10/24/11

United States District Court
Violation Notice

CVB Location Code

EY60

Violation Number 0863137	Officer Name (Print) SINATRA	Officer No 643
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION		
Date and Time of Offense (mm/dd/yyyy) 9-21-11 2040	Offense Charged <input checked="" type="checkbox"/> FCR <input type="checkbox"/> USC <input type="checkbox"/> State Code 36CFR NYSUTL 511(1)	
Place of Offense FTWADSWORTH MARSHALL RD		

Offense Description

AGGRAVATED UNLICENSED OP
3rd DEGREE

DEFENDANT INFORMATION		
Phone ()		
Last Name MCGINLEY	First Name PATRICK	M.I. C
Street Address		

City STATON ISLAND	State NY	Zip Code 10312	Date of Birth (mm/dd/yyyy)
Driver's License #	D.L. State NY	Social Security No	
<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair BRN	Eyes GRN
		Height 5'6"	Weight 170

VEHICLE DESCRIPTION			
Tag No FOL2299	State NY	Year 09	Make/Model VOLK/JETTA
		Color BLK	

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\$ Forfeiture Amount
+ \$25 Processing Fee

PAY THIS AMOUNT →

\$ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address 225 CAPMAN PLAZA EAST BKLYN NY 11201	Date (mm/dd/yyyy) 10/29/2011
	Time (hh:mm) 09:00

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

V. Defendant Signature

STATEMENT OF PROBABLE CAUSE
 (For issuance of an arrest warrant or summons)

I state that on Aug 21, 2011 while exercising my duties as a law enforcement officer in the Eastern District of New York McGinley was arrested for suspension of DUT & comp check of subject driver's a suspended status. McGinley was identified as his NY S driver license. Suspension order # C11 05060060 Oct 15-19-11

The foregoing statement is based upon

- ☐ my personal observation ☐ my personal investigation
- ☐ information supplied to me from my fellow officer's observation
- ☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on 9-21-11 9/21/11
 Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant

Executed on _____
 Date (mm/dd/yyyy) U.S. Magistrate Judge

CVB 5228 8/20/2011 13:28:10